

## **AGENDA**

GRAPEVINE HOUSING AUTHORITY  
BOARD OF COMMISSIONERS MEETING  
THURSDAY, FEBRUARY 28, 2013 AT 4:30 P.M.  
GRAPEVINE HOUSING AUTHORITY OFFICE  
131 STARR PLACE, GRAPEVINE, TEXAS

### **CALL TO ORDER**

### **CITIZENS COMMENT**

### **REPORT OF THE EXECUTIVE DIRECTOR (INFORMATIONAL ONLY)**

1. Rent Delinquency and Information Sheet
2. Report of Public Housing and Section 8 Activity and Issues
3. Progress report on the parking lots for Texas and Starnes.

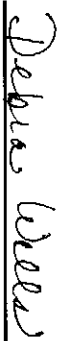
### **NEW BUSINESS**

1. Consideration of the minutes from the January 3, 2013, and January 24, 2013 Board Meetings and take any necessary action.
2. Consideration and approval of change order #4 for removing the end of the beams at the building types A1 and C1. Total of 6 buildings and 48 beams, add furring strips and blocking under porches for Hardie to be nailed and only install drip edge at the gables where 6" flashing exist; and take any necessary action.
3. Discussion of opening of the Section 8 HCV Waiting List scheduled for April 24, 2013 and take any necessary action.
4. Report and acceptance of the monthly financial statements for the month of October and November 2012 and take any necessary action.

### **ADJOURNMENT**

IF YOU PLAN TO ATTEND THIS PUBLIC MEETING AND HAVE A DISABILITY THAT REQUIRES SPECIAL ARRANGEMENTS AT THE MEETING, PLEASE CONTACT THE GRAPEVINE HOUSING AUTHORITY OFFICE AT (817) 488-8132 AT LEAST 24 HOURS IN ADVANCE OF THE MEETING. REASONABLE ACCOMMODATIONS WILL BE MADE TO ASSIST YOUR NEEDS.

IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551.001 et seq, ACTS OF THE 1993 TEXAS LEGISLATURE, THE SPECIAL BOARD OF COMMISSIONERS MEETING AGENDA WAS PREPARED AND POSTED ON THIS THE 25TH DAY OF FEBRUARY 2013 AT 4:30 P.M.

  
Debra Wells,  
Executive Director